

P95000067839

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Account Number : 076077002227  
Phone : (941) 748-3770  
Fax Number : (941) 746-4160

**BASIC AMENDMENT**

**HERITAGE PARTNERS GROUP XXIV, INC.**

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*Amendment*

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NO. 5521 P. 1/3



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 19, 1998

HERITAGE PARTNERS GROUP XXIV, INC.  
450 CHALLENGER ROAD  
CAPE CANAVERAL, FL 32920-4226

SUBJECT: HERITAGE PARTNERS GROUP XXIV, INC.  
REF: P95000067839

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HARLLEE PORGES

NO. 5521 P. 3/3  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HERITAGE PARTNERS GROUP XXIV, INC.

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation, the original Articles having been filed with the Department of the State of Florida on September 1, 1995, under document number P95000067839.

1. The name of this Corporation is Heritage Partners Group XXIV, Inc.
2. The Articles of Incorporation are amended to delete the existing Article XVII in its entirety.
3. The foregoing Amendment was adopted by the vote of all the Shareholders and Directors of the Corporation on November 18, 1998.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment of Articles of Incorporation on this 18<sup>th</sup> day of November, 1998.

HERITAGE PARTNERS GROUP XXIV, INC.  
a Florida corporation

By Alison Kerr-Hull, V.P.  
Alison Kerr-Hull as its V.P.

PREPARED BY:  
Curtis D. Hamlin, Esq. (Bar#0237922)  
Harilee, Porges, Hamlin, Knowles,  
Bald & Prouty, P.A.  
1205 Manatee Avenue West  
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